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COTTON & GATES
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.
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TALLAHASSEE, FLORIDA 32370
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June 11, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001861741
-06/14/96--01017--013
***122.50

RE: Articles of Incorporation
Cookies, Inc. of Fort Walton Beach

Dear Sir:

Enclosed please find the original and two copies of Articles of Incorporation for Cookies, Inc. of Fort Walton Beach to be filed with your office. Additionally, I have enclosed my check in the amount of \$122.50 to cover the filing fees. Please provide my office with a certified copy of the Articles at such time as the same are filed.

Thank you for your assistance in this matter.

Sincerely,

Debbie M. Doughty
DEBBIE M. DOUGHTY

Enclosures

FILED
96 JUN 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-17-96
KE

ARTICLES OF INCORPORATION
OF
COOKIES, INC. OF FORT WALTON BEACH

FILED
96 JUN 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, do hereby certify to the following:

ARTICLE I - NAME

The name of this corporation is COOKIES, INC. OF FORT WALTON BEACH.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of sale of cookies and any and all lawful business as permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL CAPITAL STOCK

The amount of capital stock to which this corporation shall begin business is ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

101 Newcastle Circle
Fort Walton Beach, Florida 32547

and the name of the initial registered agent of this corporation at that address is:

Debbie M. Doughty

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial directors of this corporation is as follows:

Debbie M. Doughty
101 Newcastle Circle
Fort Walton Beach, Florida 32547

Virginia G. Purcell
145 4th Avenue
Shalimar, Florida 32579

ARTICLE VIII - SUBSCRIBERS

The name and address of the person signing these Articles of Incorporation are as follows:

Debbie M. Doughty
101 Newcastle Circle
Fort Walton Beach, Florida 32547

Virginia G. Purcell
145 4th Avenue
Shalimar, Florida 32579

DATED this 11 day of June, 1996.


DEBBIE M. DOUGHTY


VIRGINIA G. PURCELL

STATE OF FLORIDA,
COUNTY OF OKALOOSA.

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized to take acknowledgements, personally appeared, DEBBIE M. DOUGHTY and VIRGINIA G. PURCELL to be known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11th day
of June, 1996.

Cheryl Ann Luiz
NOTARY PUBLIC
State of Florida at Largo

My Commission Expires:

CHERYL ANN LUIZ
Notary Public, State of Florida
My comm. expires July 18, 1999
Comm. No. 481813

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That COOKIES, INC. OF FORT WALTON BEACH desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 101 Newcastle Circle, Fort Walton Beach, Okaloosa County, State of Florida, has named DEBBIE M. DOUGHTY located at 101 Newcastle Circle, Fort Walton Beach, Okaloosa County, Florida 32547 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


DEBBIE M. DOUGHTY

FILED
96 JUN 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P9600005/303

January 15, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/22/97--01058--010
*****35.00 *****35.00

ATTENTION: Amendment Section

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Cookies, Inc. of Fort Walton Beach. I have also enclosed a check for \$35.00 to cover the cost of filing the same. Should you have any questions, please feel free to contact me at 904-864-4001.

Thank you for your assistance in this matter.

Sincerely,

Debbie M. Doughty
DEBBIE M. DOUGHTY

Enclosures

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97 JAN 21 AM 10:33
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TLL JAN 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN 21 AM 10:33

Cookies, Inc of Fort Walton Beach

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The name and address of the directors of this corporation is as follows:

Debbie M. Doughty
101 Newcastle Circle
Fort Walton Beach, FL 32547

Virginia G. Purcell
145 4th Avenue
Shalimar, FL 32579

Cynthia J. Blackmon
10 Lakewood Street
Mary Esther, FL 32569

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 19 97.

Signature

Debbie M. Doughty
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debbie M. Doughty
Typed or printed name

Incorporator/Director
Title